

ASX Code: FDV

## ASX ANNOUNCEMENT

12 June 2020

### NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Frontier Digital Ventures Limited (the **Company**) has today issued 88,326 ordinary shares in the Company as a result of Director remuneration approved at the Annual General Meeting held on 18 May 2020.

The Company gives notice under section 708A(5)(e) the *Corporations Act 2001* (Cth) (**Act**) that:

1. the Company issued 88,326 ordinary shares in the Company without disclosure to investors under Part 6D.2 of the Act;
2. as at the date of this notice, the Company has complied with:
  - (a) the provisions in Chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) Section 674 of the Corporations Act; and
3. as at the date of this notice, there is no information to be disclosed which is “excluded information” (within the meaning of section 708A(7) and section 708A(8) of the Act).

By Order of the Board



M Licciardo  
Secretary

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